

VZCZCXYZ0001  
RR RUEHWEB

DE RUEHGT #0623 1802254  
ZNR UUUUU ZZH  
R 292254Z JUN 09  
FM AMEMBASSY GUATEMALA  
TO RUEHC/SECSTATE WASHDC 7713  
INFO RUEATRS/DEPT OF TREASURY WASHDC  
RUCNDT/USMISSION USUN NEW YORK 0286

UNCLAS GUATEMALA 000623

SIPDIS

DEPT. FOR ISN/CPI, IO, T, EAP

E.O. 12958: N/A  
TAGS: [PARM](#) [PREL](#) [MNUC](#) [MTCRE](#) [ECON](#) [EFIN](#) [KNNP](#) [GT](#)  
SUBJECT: GUATEMALA KNOWLEDGEABLE ABOUT UNSCR 1874

REF: A. SECSTATE 65483  
[1](#)B. SECSTATE 66250

[1](#)1. (U) On June 25, poloff passed reftel points to Luis Carranza, Minister Counselor for Multilateral Policy at the Guatemalan Ministry of Foreign Affairs. Carranza was aware of the resolution and stated that the ports had been briefed on the enforcement mechanisms necessary for implementation of the resolution. On June 29, econoff sent the announcement from FinCEN to Carranza, as well as to the Financial Intelligence Unit of the Superintendence of Banks. McFarland